

BOARD OF PUBLIC WORKS & SAFETY  
COUNCIL CHAMBERS  
SEPTEMBER 7, 2010

The Board of Public Works & Safety met in regular session on Tuesday, September 7, 2010 at 10:15 A.M., E.S.T.

Mayor Armstrong presided with the following members present.

Present: Steve Gochenour

Absent: Judy Jackson

Steve Gochenour made a motion for approval of the August 31st, 2010 minutes. Mayor Armstrong seconded the motion. Motion passed unanimously.

Jim Norris, Director of Public Safety, requested the Board's approval to mow the following properties:

313 Smith Street                      owner is Garry W. Gatewood

The property owners have been notified by certified mail and given ample time to comply. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Jim Norris requested Board's approval to clean up the following properties:

141 N. Mapleton Street              owner is Clinton E. Mann  
803 Hutchins Avenue              owner is Advanced Investment Solutions, LLC  
1702 Elm Street                      owner is Frances Hamm

The property owners have been notified by certified mail and given ample time to comply. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Jim Clouse, with Community Development, asked the Board to approve a Final Change Order for the Sidewalk/Ramp Replacement Phase VI b for the Community Development Block Grant Entitlement

Funding in the amount of \$9,487.66. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Steve Ruble, City Engineer, requested approval for Special Use of Right-of-Ways in Summary for activities as stated in the attachments. Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Steve Ruble asked the Board to approve the quote submitted by Excavation Plus, Inc. for the 3180 Flintwood Drive Pipe Replacement #10-04 in the amount of \$ 9,025.00. Steve Gochenour moved to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Steve Ruble asked the Board to approve the quote submitted by Excavation Plus, Inc. for the Tipton Lakes Boulevard Pipe Replacement # 10-12 in the amount of \$ 6,120.00. Steve Gochenour moved to approve the request. Mayor Armstrong seconded the motion. Motion passed unanimously.

Kent Anderson, MPO Director, asked the Board to approve the quote submitted by Gehring Underground, Inc. in the amount of \$5988.80. Kent indicated another quote from Midwest Underground was not properly identified and was not in his possession at the quote opening. Lineal Contracting used an incorrect number making their quote non-responsive.

Steve Gochenour moved to approve the request. Mayor Armstrong seconded the motion.  
Motion passed unanimously.

City Clerk-Treasurer Brenda Sullivan, requested approval for four (4) dockets of claims.  
Steve Gochenour made a motion to approve the request. Mayor Armstrong seconded the motion.  
Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:15 A.M., E.S.T.

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Presiding Officer

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Member

\_\_\_\_\_  
Member

Attest:

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Clerk-Treasurer of the City of Columbus, Indiana